



Livingston Bay Community Association
February 9, 2014 Meeting Notice & Proxy

Dear LBCA Member,

Our next Special Meeting of LBCA members will be held at:

Camano Center
121 N. East Camano Drive, next to Camano Animal Shelter
Sunday, February 9th, 3:00 pm – 5:00 pm

Our Bylaws require at least 50% of all owners be present in person or by proxy to constitute a quorum to hold a meeting were we can vote on important issues.

Please return this Proxy (or your own proxy document—any proxy format will be accepted so long as it is signed by you) as instructed by the deadlines below. You can also have someone bring it to the meeting if you can't make it in person.

Livingston Bay Community Association Special Meeting Proxy (to expire at midnight February 9, 2014).

I hereby authorize Livingston Bay Community Association Board of Trustees to hold a quorum at the February 9, 2014 Special Meeting of its members. I intend to:

- ☐ Sign my proxy to the board president, Dave Clemens.
- ☐ Sign my proxy to my personal representative who will attend the meeting on my behalf, whether or not a member of LBCA: _____. (This person may be another board member, a community member, a family member, an attorney representing you, any individual with a power of attorney on your behalf, or any person that you wish to attend the meeting on your behalf who can bring this proxy signed by you or you can mail it in advance in time to be received by postal delivery on Saturday, February 8 or e-mail it no later than midnight February 8 to the board secretary at the address provided below.)

This proxy may be revoked by mail or e-mail notice to the board secretary if received no later than midnight February 8 or by your presence at the meeting. Delivery addresses: **Livingston Bay Community Association, Attn: Molly Kaufmann, Board Secretary, PMB 412, 26910 92nd Avenue NW C-5, Stanwood, WA 98292. Or m_kaufmann@hotmail.com.**

Signature of LBCA Member or Authorized Agent: _____ Date: _____

Please print name: _____ Lot No.: _____

Mailing address: _____

E-mail address for community business notices, news and updates: _____